DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PLANTS WHICH SYNTHESIZE A MODIFIED STARCH, PROCESS FOR THE PRODUCTION THEREOF AND MODIFIED STARCH

the specification of which

(check one)	[] is attached hereto			
	[X] was filed on <u>March 19, 1998</u> Application Serial No. <u>09/045,360</u> was amended on	as and		
	(if applicable)			

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I do not know and do not believe that the invention was ever patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application.

I do not know and do not believe that the invention was in public use or on sale in the United States of America more than one year prior to this application.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or

inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Forei	Priority Claimed			
19534759.5	Germany	September 19, 1995	[X]	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
19547733.2	<u>Germany</u>	December 20, 1995	[X]	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

I hereby claim the benefit under Title 35, United States Code, \$ 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, \$ 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, \$ 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

PCT/EP96/04: (Application	109 Serial		September 19, 1996 (Filing Date)	Pending (Status) pending,	(patented, abandoned)
(Application	Serial	No.)	(Filing Date)	(Status) pending,	(patented, abandoned)

As a named inventor, I hereby appoint the following attorneys or agents to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

James F. Ha Jennifer T.	ley, Jr., Weissman	(Reg. No. (Reg. No.	27,794) 40,868)	

Send correspondence to:	James F. Haley, Jr. FISH & NEAVE 1251 Avenue of the Americas New York, New York 10020-1104
Direct telephone calls to:	James F. Haley, Jr. (212) 596-9000
were made with the knowledge like so made are punishable b	e; and further that these statements that willful false statements and the y fine or imprisonment, or both, under he United States Code and that such jeopardize the validity of the
•	
Full name of first joint inversion first Inventor's signature Special Posidence 9 Golme	Date r/Fichten, Golm, Germany 14476
Citizenship Germany	
Post Office Address 9 Golme	
Golm, G	ermany 14476
Full name of second joint inv Second Inventor's signature	entor Ruth Lorberth Luk Low 199 Date
Residence 18 Ludwigsfe	lder Strasse, Berlin, Germany 14165
Germany	, and

Berlin, Germany 14165

Post Office Address <u>18 Ludwigsfelder Strasse</u>